

# **CARMEL REDEVELOPMENT COMMISSION AGENDA**

MONDAY, OCTOBER 25, 2010 – 6:30 P.M.  
COUNCIL CHAMBERS/ CITY HALL/ONE CIVIC SQUARE

## **MEETING CALLED TO ORDER**

### **1. PLEDGE OF ALLEGIANCE**

### **2. APPROVAL OF MINUTES**

- a. September 8, 2010
- b. September 15, 2010
- c. September 21, 2010

### **3. FINANCIAL MATTERS**

- a. Cash Flow Report
- b. Approval of Claims
- c. Special Matter
  - i. **Action Item #1:** Ratification of Utility Invoices Previously Paid with CRC's Approval
  - ii. **Action Item #2:** Approval of Resolution 2010-12 re: Authorizing CRC Staff to Make Utility, Bank Interest and Rent Payments Prior to Regular CRC Meeting
  - iii. Approval of Change Orders

### **4. COMMITTEE REPORTS**

### **5. UPDATE ON PROPERTIES**

### **6. OLD TOWN ARTS & DESIGN DISTRICT**

### **7. OLD BUSINESS**

- a. **Action Item #3:** Contractor Settlement Claim for Dome Steel Repair Delay of Work – Poynter Sheet Metal
- b. **Action Item #4:** Contractor Settlement Claim for Dome Steel Repair Delay of Work – Beaubois
- c. **Action Item #5:** Contractor Settlement Claim for Dome Steel Repair Delay of Work – W.R. Dunkin

### **8. NEW BUSINESS**

- a. **Action Item #6:** Approval of Resolution 2010-13 re: Energy Center Sale
- b. **Action Item #7:** Ratification of Contracts for Infrastructure and PAC Equipment
- c. **Action Item #8:** Parcel 111 – Veterans Way/Plazas - Fountain Work Infrastructure in Right-of-Way

### **9. OTHER BUSINESS**

### **10. ANNOUNCEMENTS**

### **11. EXECUTION OF DOCUMENTS**

**NEXT REGULAR MEETING: Wednesday, November 17, 2010, 6:30 p.m.**

### **12. ADJOURNMENT**